



**MALAYSIA BUILDING SOCIETY BERHAD**  
Registration No. 197001000172 (9417-K)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF THE VENUE OF THE 51<sup>ST</sup> ANNUAL GENERAL MEETING OF MALAYSIA BUILDING SOCIETY BERHAD TO ONLINE MEETING PLATFORM**

Date : 17 June 2021 (Thursday)  
Time : 10.00 a.m.  
Meeting Platform : TIIH Online website at <https://tiih.online>

Reference is made to the Notice of the 51<sup>st</sup> Annual General Meeting (“AGM”) of Malaysia Building Society Berhad (“Company”) dated 19 May 2021 and the announcement on a full lockdown in Malaysia starting from 1 June 2021 to 14 June 2021 (“FMCO”) by the Government of Malaysia on 28 May 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia had on 1 June 2021, revised the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers which was originally issued on 18 April 2020 (“the Revised Guidance Note and FAQ”), to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, board members, senior management and shareholders to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

The Board, having given due consideration to the above, wishes to inform that the venue of the 51<sup>st</sup> AGM shall be changed from the Broadcast Venue at Level 4, Menara MBSB Bank, Lot 12, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor to online meeting platform provided by Tricor Investor & Issuing House Services via its website at <https://tiih.online>.

Apart from the change in venue, all information in the Notice of 51<sup>st</sup> AGM of the Company dated 19 May 2021 and the Administrative Guide to the 51<sup>st</sup> AGM remain unchanged.

Date: 9 June 2021